

AGENDA



Thursday, April 19, 2007

**Management Services
RECOMMENDATION FOR COUNCIL ACTION****Item No. 5**

Subject: Approve a resolution appointing Art Alfaro to the Board of Directors of Austin Convention Enterprises, Inc.

For More Information: Rudy Garza, Assistant City Manager

Prior Council Action: Approval of creation of Austin Convention Enterprises, Inc. on March 2, 2000. Approval of resolution for appointing replacement director to Board of Directors for Austin Convention Enterprises, Inc. on June 14, 2001. Approval of resolution for appointing replacement directors to Board of Directors for Austin Convention Enterprises, Inc. on August 24, 2006.

On March 2, 2000, the City Council approved the creation of Austin Convention Enterprises, Inc. (ACE, Inc.), a non-profit public facility corporation for the specific purposes of acquiring, constructing, equipping and improving a hotel and garage to be located across the street from the Austin Convention Center, financing the costs of acquisition and improvement, and operating or providing for the operation of the hotel and garage.

The Bylaws of Austin Convention Enterprises, Inc. require that directors be appointed by the City Council. Approval of this resolution approves the appointment of Art Alfaro, City Treasurer, to replace Robert Hodge, who formerly served as the director of the Austin Convention Center and also served on the ACE, Inc. Board of Directors